Council Agenda: 05-17-05

Item: 3.2



## **RULES/AGENCY RULES COMMITTEE**

CINDY CHAVEZ, CHAIR NORA CAMPOS, VICE CHAIR JUDY CHIRCO, MEMBER FORREST WILLIAMS, MEMBER STAFF: LEE PRICE, CITY CLERK

RICHARD DOYLE, CITY ATTORNEY
JENNIFER CARLINO, MAYOR'S OFFICE
DEANNA SANTANA, MANAGER'S OFFICE
GARY MISKIMON, REDEVELOPMENT AGENCY

## **AGENDA**

2:00 P.M. May 4, 2005 Room CH 204

- A. Redevelopment Agency (Executive Director)
  - 1. Review May 17, 2005 Draft Agenda
  - 2. Add New Items to May 10, 2005 Agenda
    - Redevelopment Board Requests
    - Executive Director Requests
    - RDA Counsel Requests
  - 3. List of Reports Outstanding
- B. City Council (City Clerk)
  - 1. Review May 17, 2005 Draft Agenda
  - 2. Add New Items to May 10, 2005 Agenda
    - Mayor and Councilmember Requests
    - City Manager Requests
    - City Attorney Requests
    - City Clerk Requests
  - 3. List of Reports Outstanding

## RULES/AGENCY RULES COMMITTEE AGENDA May 4, 2005 Page 2

- C. Legislative Update
  - 1. State
  - 2. Federal
- D. Meeting Schedules
- E. The Public Record
- F. Appointments to Boards, Commissions and Committees
  - Historic Landmarks Commission
     Re-Appoint 1 Commissioner
     [Deferred from Rules Committee 4-27-05; Item F(1)]
- G. Rules Committee Reviews, Recommendations and Approvals
  - 1. Approval Request to Use \$1,000 from the District 8 Community Gift Trust Fund (Cortese)
  - 2. <u>City Auditor Response to a Rules Committee Referral Regarding an Audit</u> of Police and Fire Disability Retirement Issues (City Auditor)
  - 3. Monthly Report of Outstanding Public Records Act Requests (City Clerk/City Manager)
- H. Oral Communications
- I. Adjournment